IN THE UNITED STATES BANKRUPTCY COURT

FOR THE SOUTHERN DISTRICT OF TEXAS

HOUSTON DIVISION

IN RE	§	
MATTHEW JOHN DATE,	§	CASE NO. 15-31568-H5-7
Debtor,	§	
RSL FUNDING, LLC,	§	
Plaintiff,	§	
v.	§	ADV. NO. 15-3185
MATTHEW JOHN DATE,	§	
Defendant.	§	

ORDER

In Case Nos. 95-47986-H4-11 (In re Matz Real Estate Services, Inc.) and 95-47987-H4-11 (In re MBM Investment Real Estate, L.P.), the Court entered an order on June 7, 1996 which permanently enjoined Stewart A. Feldman and any corporation or partnership in which Feldman owns any legal, beneficial, or equitable interest from filing a voluntary bankruptcy petition, filing or joining in an involuntary bankruptcy petition against any entity, filing a notice of removal pursuant to 28 U.S.C. § 1452, or filing an adversary proceeding.

During the trial of this adversary proceeding, there was evidence that Feldman owns an interest in the Plaintiff. Defendant made an oral motion to dismiss, which remains pending. There was evidence that Feldman owns interests in the following entities:

Rapid Settlements, Ltd.
Rapid Management Corp.
150 Insurance Corp.
RSL-3B-IL, Ltd.
RSL-3B-IL Management Corp.
Extended Holdings, Ltd.
RSL Special IV, Ltd.
RSL 2012-1 LP
PRQ Investments, LLC
Capstone Associated Services, Ltd.
Capstone Insurance Management, Ltd.
Capstone Associated Services Wyoming
Capstone Associated Services Tennessee
Express Properties, Ltd.
FenServe Casualty Corp.

The Court has identified the following matters in which Feldman or these entities appear as parties:

Case No. 00-34202, In re Donald Monroe Hunter
Case No. 02-38534. In re Corcoran's Mobile Services, Inc.
Adv. No. 02-3986, Atkinson et al. v. Houston Numismatic Exchange Inc., et al.
Case No. 06-33328, In re Scott D. Shcolnik
Adv. No. 07-3124, Rapid Settlements, Ltd. v. Shcolnik
Case No. 08-10567, In re Juana Saenz
Case No. 09-35864, In re Joseph K. Watts and Angela M. Watts
Adv. No. 11-3330, Post Confirmation Committee v. RSL, Inc.
Case No. 15-33678, In re Melinda Kay Genitempo
Adv. No. 15-3270, Capstone Associated Services, Ltd. v. Genitempo
Case No. 16-31261, In re Joseph Kelly Watts
Adv. No. 16-3129, Feldman et al. v. Watts

The Court orders that, by June 15, 2017, Feldman must file in this adversary proceeding a list of every voluntary bankruptcy petition, involuntary bankruptcy petition, notice of removal pursuant to 28 U.S.C. § 1452, or adversary proceeding he or any corporation or partnership in which he owned or owns any legal, beneficial or equitable interest, direct or indirect, of any size whatsoever, whether such interest is as a general partner, a limited partner, or otherwise, has filed after June 7, 1996. Feldman also must state whether he challenges that he or his entities filed each of the matters listed above in violation of this Court's injunction entered on June 7, 1996.

Signed: May 16, 2017

Karen K. Brown
United States Bankruptcy Judge